



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JULY 14 2009
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *P* *P* *P* *P* *P* *P*
Speaker, Mantini, Farley, Shier Burnett, Scandura, Livengood, Delgleize

AGENDA APPROVAL - APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. GENERAL PLAN AMENDMENT NO. 08-010 (HAZARDOUS MATERIALS ELEMENT UPDATE) – Hayden Beckman, Planning Aide**

Staff Presentation – NO ACTION TAKEN

- A-2. GENERAL PLAN AMENDMENT NO. 08-007/LOCAL COASTAL PROGRAM AMENDMENT NO. 08-002/ZONING TEXT AMENDMENT NO. 08-004 (DOWNTOWN SPECIFIC PLAN UPDATE) – Jennifer Villasenor, Associate Planner**

Chair Shier Burnett and Commissioner Speaker recused themselves and left the room.

Staff Presentation – NO ACTION TAKEN

The Planning Commission voted to move Public Comments after Item No. A-2, 5-0-2 (Shier Burnett, Speaker – Out of Room)

The Planning Commission voted to schedule study sessions to review the changes to the Downtown Specific Plan development standards as follows:

August 11, 2009 at 5:00 PM – Districts 2-7

August 25, 2009 at 5:00 PM – District 1

APPROVED 4-1-2 (Mantini – No, Shier Burnett, Speaker – Out of Room)

The Planning Commission voted to re-schedule the August 25, 2009 study session to a Special Meeting on September 1, 2009 (study session only) to review District 1.

APPROVED 5-0-2 (Shier Burnett, Speaker – Out of Room)

- A-3. PLANNING COMMISSION BYLAWS AND RULES – Chair Shier Burnett**

Commission Discussion – Directed Staff To Return With Revised Rule #9, 6-1 (Farley – No)

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Thirteen persons spoke regarding Item No. A-2 (Downtown Specific Plan Update), citing concerns with the preservation of the Main Street Library and surrounding public space, and the possible redevelopment of the area known as Triangle Park.

D. CONSENT CALENDAR

D-1. PLANNING COMMISSION MINUTES DATED MAY 12, 2009

RECOMMENDED ACTION: Motion to: "Approve the May 12, 2009, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 6-0-1 (Farley – Abstain)

D-2. PLANNING COMMISSION MINUTES DATED MAY 26, 2009

RECOMMENDED ACTION: Motion to: "Approve the May 26, 2009, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 7-0

E. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

F. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Scandura reported on the recent meeting of the Downtown Specific Plan Review Committee.

Chair Shier Burnett reported on her attendance at the Design Review Board meeting of July 9, 2009. She noted that the design of the Brethren Christian School Gymnasium, the Mason Building Façade Upgrade and the Seaport Square Planned Sign Program were all approved with modifications.

Commissioner Mantini reported on her attendance at the Environmental Board meeting of July 2, 2009, and noted that the Board did not have a quorum.

G. PLANNING COMMISSION COMMENTS

Commissioner Mantini noted that she will be on vacation August 14th-30th, 2009.

Commissioner Scandura said that he was happy to be back after missing the Planning Commission meeting of June 23, 2009.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

ADJOURNMENT: Adjourned at 8:00 PM to the next regularly scheduled meeting of Tuesday, July 28, 2009.